

P03000109612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

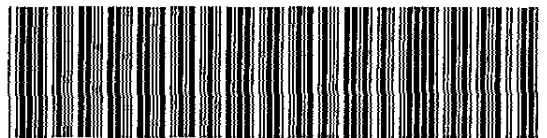
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022411908

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -5 PM 12: 04

10/06/03--01030--025 **78.75

RECEIVED
03 OCT -5 AM 11: 06
DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

10 0 10 1

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HORTER DISTRIBUTOR LIGHTING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HORTER DISTRIBUTOR LIGHTING INC.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 OCT -6 PM 12:04

Article I - Name

The name of this corporation is HORTER DISTRIBUTOR LIGHTING INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue SIX hundred (600) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 2536 W. 78 St. Apt. #4 Hialeah, Fl. 33016.

Article VI - Initial Board of Directors

This corporation shall have 3 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
RICELINA B. NOA	15556 S.W. 47 Terrace Miami, Fl. 33186.
ALEJANDRO A. NOA	15556 S.W. 47 Terrace Miami, Fl. 33186.
ALEJANDRO NOA	631 N.W. 58 CT. Miami, Fl. 33125.

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
ALEJANDRO A. NOA	PRESIDENT	15556 S.W. 47 Terrace Miami, Fl. 33186.
RICELINA B. NOA	V.P.	15556 S.W. 47 Terrace Miami, Fl. 33186.
ALEJANDRO NOA	SECRETARY/TREAS.	631 N.W. 58 CT. Miami, Fl. 33125.

Article VIII - Incorporator

The name and address of the person signing these articles is:

ALEJANDRO A. NOA 15556 S.W. 47 Terrace Miami, Fl. 33186.

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25TH DAY OF SEPTEMBER, 2003.



ALEJANDRO A. NOA

**RATIFICATION OF FIRST MEETING OF
DIRECTORS AND SHAREHOLDERS
OF**

HORTER DISTRIBUTOR LIGHTING INC.

We, the undersigned, being all of the directors and shareholders of HORTER DISTRIBUTOR LIGHTING INC., do hereby ratify, approve and confirm all that has occurred in the foregoing meeting, the Minutes of which we have read, and in signification of such approval, ratification and confirmation and of our assent to any and all actions at said meeting, do hereby sign our names and seal this 25TH DAY OF SEPTEMBER, 2003.



ALEJANDRO A. NOA



RICELINA B. NOA



ALEJANDRO NOA

**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That HORTER DISTRIBUTOR LIGHTING INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named ALEJANDRO A. NOA as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of HORTER DISTRIBUTOR LIGHTING INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 25TH DAY OF SEPTEMBER, 2003.



ALEJANDRO A. NOA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -6 PM 12:04